



**ISANTI SOIL & WATER CONSERVATION DISTRICT**  
110 Buchanan Street North  
Cambridge, MN 55008  
763-689-3271

**Mission: to provide technical, financial and educational resources in order to implement practices and projects that preserve, protect and enhance water quality, soil and other natural resources.**

**SUPERVISORS MONTHLY BOARD MEETING**  
Isanti SWCD District Office  
July 16, 2019 8:00 A.M

### AGENDA

**Call meeting to order, Pledge of Allegiance**

1. **Approval of Agenda** (Additions/Corrections/Deletions)
2. **Open Forum-** Comments are limited to five minutes
3. **Consent Agenda:**
  - a. **Treasurers Report**
  - b. **Board meeting minutes-June 18, 2019**
4. **Approve Payment of Bills**
5. **New Business**
  - a. **2019 Outstanding Conservationist(s)**
  - b. **2020 County Allocation** (Information)
  - c. **Rum River re-meander enhancement cost increase\***
  - d. **Approve job description and authorize District Manager to hire a part-time Administrative Assistant\***
  - e. **Approve contract #SCS19-02 for multi-species cover crop for \$544.00; Barry Springborn: 13.6 acres @ \$40/acre\* info provided at meeting**
  - f. **County ditch inspection services discussion** (Info available at meeting)
6. **Old Business**
7. **Board Training:** we have adopted the County Water Plan as our 10-year plan. We will review the Groundwater priority, actions and 2019 planned tasks. Information will be available at meeting.

**8. Activity Reports**

- a. Staff**
- b. NRCS District Conservationist**
- c. County Commissioners**
- d. Metro Conservation District**
- e. 1W1P Policy Committee's**

**9. Informational/Announcements**

- a. Program updates/other:**
- b. Upcoming meetings/events:** Water Plan meeting, June 16 3-4:30.
- c. Meeting evaluation:** What worked? What were the gaps? What could be done to improve the meeting?

**10. Adjourn**